

BOARD MEETING REMINDER

The **February 27, 2019**,
Special Meeting of the
Board begins at **10:30 a.m.**
at the Fresno City Hall-
Council Chambers.

**Please note the later
seasonal starting time
November through
February.**





250.20

STATE OF CALIFORNIA
Gavin Newsom, Governor

SAN JOAQUIN RIVER CONSERVANCY

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson
*Supervisor,
Madera County Board of Supervisors*

Santos Garcia, Councilmember
City of Madera

Nathan Magsig, Supervisor
Fresno County Board of Supervisors

Steve Brandau, Councilmember
City of Fresno

Kacey Auston, Director, Fresno
Metropolitan Flood Control District

Carl Janzen, Director
Madera Irrigation District

Julie Vance, Regional Manager
Department of Fish and Wildlife

Kent Gresham, Sector Superintendent
Department of Parks & Recreation

John Donnelly, Executive Director
Wildlife Conservation Board

Julie Alvis, Deputy Assistant Secretary
Natural Resources Agency

Jennifer Lucchesi, Executive Officer
State Lands Commission

Karen Finn, Program Budget Manager
Department of Finance

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

John M. Shelton
Executive Officer

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, February 27, 2019,
commencing at **10:30 a.m.**

Board Meeting Location:
Fresno City Council Chambers
2600 Fresno St., Fresno, CA 93721

The following location is open to Board members and the
public for attendance via phone conference:

California Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which
there is a need to take immediate action. Two-thirds vote
required for consideration. (Gov. Code §54954.2(b)(2))

C. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest
may identify the item and recuse themselves from
discussion and voting on the matter. (FPPC §97105)

D. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

Ten minutes of the meeting are reserved for members of the
public who wish to address the Conservancy Board on items
of interest that are not on the agenda and are within the
subject matter jurisdiction of the Conservancy. Speakers
shall be limited to three minutes. The Board is prohibited by
law from taking any action on matters discussed that are not
on the agenda; no adverse conclusions should be drawn if
the Board does not respond to the public comment at this
time.

E. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

E-1 ACTION ITEM: Approve Minutes of February 11, 2019

E-2 INFORMATIONAL ITEM: Update on the Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants for the 2018-2019 Cycle

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Board Vote to Provide Direction to Staff on How to Proceed with Implementing the River West Fresno, Eaton Trail Extension Project. The Board May Vote to Direct Staff to proceed with implementing Alternative 5B, North Palm Access or Pursue a Different Direction for the Project, Including Considering Other Project Alternatives.

G. ADMINISTRATIVE AND COMMITTEE REPORTS

No action of the Board is recommended.

G-1 Organizations' Reports: If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet

G-1a. San Joaquin River Parkway and Conservation Trust

G-1b. RiverTree Volunteers

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 Board Members' Reports and Comments

H. NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS

The next Wildlife Conservation Board meeting is scheduled for Thursday, March 7, 2019 in Sacramento, CA.

I. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, March 27, 2019 at the Fresno Metropolitan Flood Control District.

J. ADJOURN

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.